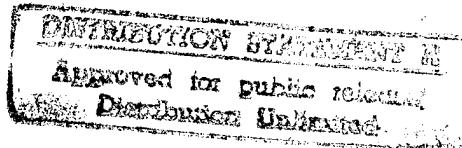


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**DEPARTMENT OF DEFENSE  
DIRECTIVES SYSTEM TRANSMITTAL**

NUMBER	DATE	DISTRIBUTION
5240.2, Change 1	October 20, 1995	5000 Series
ATTACHMENTS		
None		

INSTRUCTIONS FOR RECIPIENTS

The following pen changes to DoD Directive 5240.2, "DoD Counterintelligence," June 6, 1983, are authorized:

**PEN CHANGES**

Page 1, header, originating OSD Component. Change "USD(P)" to "ASD(C3I)"

Page 2, section E.

Line 1. Change "Under" to "Assistant" and change "for Policy (DUSD(P))" to "(Intelligence and Security), (DASD(I&S))"

Line 2. Change "Under" to "Assistant" and change "Policy" to "Command, Control, Communications and Intelligence, (ASD(C3I))"

Page 3

Paragraph G.1.a. Change to read: "The DCIB shall be chaired by the Director, Counterintelligence and Security Programs, OASD(C3I). The Deputy Director, Counterintelligence, OASD(C3I), shall serve as Executive Secretary"

Subsection G.2., line 1. Change "DUSD(P)" to "DASD(I&S))"

Subsection H.1., line 1. Change "Deputy under Secretary of Defense for Policy" to "Deputy Under Secretary of Defense (Intelligence and Security)."

WHEN PRESCRIBED ACTION HAS BEEN TAKEN, THIS TRANSMITTAL SHOULD BE FILED WITH THE BASIC DOCUMENT

NUMBER	DATE	DEPARTMENT OF DEFENSE DIRECTIVES SYSTEM TRANSMITTAL
5240.2, Change 1	October 20, 1995	INSTRUCTIONS FOR RECIPIENTS (continued)

Page 5, change "DUSD(P)" to "DASD(I&S))" in the following paragraph

H.2.h., line 2.

H.2.j., line 3.

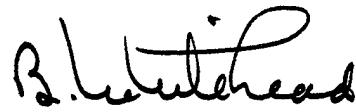
H.3.e., line 3.

H.4.c., line 3.

Page 6, change "DUSD(P)" to "DASD(I&S))" H.5.c., line 3.

EFFECTIVE DATE

The above changes are effective immediately.



B. C. WHITEHEAD  
Director  
Correspondence and Directives